

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

September 11, 2013 – 9:30 a.m.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on September 11, 2013.

MEMBERS PRESENT

Sienna G. Newman, Chair
Eric L. Miller, Vice-Chair
Edward H. Gildehaus, III
Paul O. Hatcher
Robert O. Williams

MEMBERS ABSENT

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator

CALL TO ORDER

Mrs. Newman called the meeting to order at 9:35 a.m.

MINUTES

The August 14, 2013 minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes as presented. The motion, seconded by Mr. Gildehaus, carried unanimously.

FINANCIAL REPORT

The Board reviewed the financial report ending July 2013. A motion was made by Mr. Gildehaus to approve the financial report as presented. The motion, seconded by Mr. Williams, carried unanimously.

REPORT FROM O & P

Ms. Vick discussed the September Occupations & Professions report and updates with the Board.

BOARD COUNSEL REPORT

Ms. Evans updated the Board on the status of current appeals with the Board. Board discussed possible negotiations for appeals.

BOARD CHAIR REPORTS

Mrs. Newman reported to the Board about the meeting with Representative Greer and Ms. Bond.

COMPLAINTS

Case 13-01 – On-Going.

OLD BUSINESS

Testing Expert - The Board did a conference call with Dr. Cunningham. They discussed scheduling a date for American Board of Certification and Board of Certification/Accreditation to present exam presentations and any questions Dr. Cunningham may have had in regards to the Board, licensing and the profession. Mr. Gildehaus made a motion for the Board to have Michael Cunningham, Ph.D. review the exams offered by American Board of Certification and Board of Certification/Accreditation and give a profession opinion to the Board concerning the test components and procedures and approve his estimate for his professional services. The motion, seconded by Mr. Hatcher, carried unanimously. Ms. Vick will send presentation information to Dr. Cunningham. Presentations are scheduled for October 23rd in Louisville, location not decided.

NEW BUSINESS

E-mail in regards to AFO –The Board discussed e-mail and informational letter was sent.

Review of Statutes and Regulations – The Board reviewed and made changes to the statutes and regulations and will review after Ms. Evans had made the changes at the October meeting.

License Renewals that need Jurisprudence Exam – The Board reviewed licensee files that need to take the jurisprudence exam and gave a time frame of when the exam needed to be completed by.

APPLICATIONS COMMITTEE

Mr. Hatcher made a motion to approve the following applications as reviewed. The motion, seconded by Mr. Gildehaus, carried unanimously.

LICENSED PROSTHETIST & ORTHOTIST

Richard Mason

NEXT MEETING

The next meeting is scheduled for 1:00 p.m. on October 16, 2013.

TRAVEL AND PER DIEM

Mr. Gildehaus made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Miller seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Gildehaus made a motion that the meeting be adjourned at 2:00 p.m. Mr. Miller seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
October 14, 2013